

AGENDA

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The McLean County 377 Board, Board of Health, and T.B. Board Meeting Wednesday, January 4, 2006 at 5:30 p.m., at McLean County Health Department, 200 W. Front St., Room 322, Bloomington, Illinois.

377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Minutes of September 14, 2005 02
- E. Consent Agenda
 - 1. Bills – August 47,890.02
 - 2. Bills – September 47,889.14
 - 3. Bills – October 47,889.14
 - 4. Bills – November 47,889.14
- F. Old/New Business
 - 1. Item for Discussion
 - a.
 - 2. Item for Action
 - a. Approval of Schedule of 2006 Meetings 10
 - b. Removal of Six-Month Contract Funding A-2, 11
- G. Staff Report
- H. Adjourn

T.B. BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of September 14, 2005 03
- E. Consent Agenda
 - 1. Bills - August \$19,135.58
 - 2. Bills - Sept 18,976.09
 - 3. Bills - October 24,221.83
 - 4. Bills – November 22,793.65
- F. Staff Reports
 - a. Quarterly Report 54
- G. Old/New Business
 - 1. Item For Action
 - a. Schedule of 2006 Meetings 10
 - b. Contract – TB Medical Consultant – Dr. David Skillurd A-1, 12
 - c. Fee Resolution – Increase out-of-county TB testing Fee A-3, B
 - 2. Items For Discussion
- H. Adjourn

BOARD OF HEALTH

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Approve Minutes of November 2, 2005	04-07
Approve Minutes of Executive Committee - December 7, 2005	08-09
E. Consent Agenda	
1. Bills to be Paid - November (October 2005)	
Health Department	112-61 \$341,400.75
Dental Sealant	102-61 17,660.34
WIC	103-61 40,976.81
Preventive Health	105-61 17,071.99
Family Case Mngemt	106-61 88,108.52
AIDS/CD Control	107-61 17,958.40
2. Bills to be Paid - December (November 2005)	
Health Department	112-61 \$294,123.39
Dental Sealant	102-61 3,763.32
WIC	103-61 22,656.83
Preventive Health	105-61 8,639.47
Family Case Mngemt	106-61 54,727.99
AIDS/CD Control	107-61 10,462.42
3. Six Month Mental Health Contract Extension	A-2, 11
4. CHS Detention Facility Mental Health Contract	A-2, 13-17
5. CONTINUING GRANTS – FY07 and FY08 IDPH West Nile Virus Vector Surveillance grants	A-2, 18-21
6. Dental Services Contract (2005 and 2006) Diane Caruso, D.D. S.	A-3, 22-27
F. Committee Reports	
G. Old Business	
1. <u>Items For Action</u>	
a. Budget Amendment – Grant Fund 0105, Asthma Grant	A-5, D
2. <u>Items For Discussion</u>	
H. New Business	
1. <u>Items For Action</u>	
a. Amendment to Animal Control Ordinance – \$2.00 Replacement Tag Fee	A-4, C
2. <u>Items For Discussion</u>	
a.	
I. Director's Report	28-30
J. Quarterly Staff Reports	
1. Environmental Health	31-34
2. Animal Control	35
3. Administration	36-47
4. Personal Health Services	48-53
5. Health Promotion	55
K. Board Issues	
L. Adjourn	